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ON 03-23-2006

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0-93 (Rev. 9-1-97)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ TeletypeDate 9/17/2003

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

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FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES/PRIORITY/

CIA WASHINGTON DC/PRIORITY/

DIA WASHINGTON DC/PRIORITY/

DIRNSA FT GEORGE G MEADE MD/PRIORITY/

COGARD INTELCOORDCEN WASHINGTON DC/PRIORITY/

COMJSOC FT BRAGG NC/PRIORITY/

DEPT OF STATE WASHINGTON DC/PRIORITY/

DEPT OF JUSTICE WASHINGTON DC/PRIORITY/

DEPT OF TRANSPORTATION WASHINGTON DC/PRIORITY/

FAA NATIONAL HQ WASHINGTON DC//ACI-100//PRIORITY/

DIDIR USINS WASHINGTON DC/PRIORITY/

HQ AFOSI ANDREWS AFB MD//XOQA//PRIORITY/

AFIAA AMHS/PRIORITY/

DIRNAVCRIMINSERV WASHINGTON DC//0012/NCISMTAC//PRIORITY/

WHITE HOUSE NATIONAL SECURITY COUNCIL WASHINGTON DC/PRIORITY/

WHITE HOUSE SITUATION ROOM WASHINGTON DC//OHS//PRIORITY/

DEPT OF HOMELAND SECURITY WASHINGTON DC/PRIORITY/

US CAPITOL POLICE WASHINGTON DC//PRIORITY/

US CUSTOMS SERVICE WASHINGTON DC//HQ INTEL//PRIORITY/

HQ BICE INTEL WASHINGTON DC//ICLU//PRIORITY/

HQ BICE INTEL WASHINGTON DC/PRIORITY/

US SECRET SERVICE WASHINGTON DC/PRIORITY/

COMBINED INTEL CTR PETERSON AFB CO//J22C//PRIORITY/

JOINT STAFF WASHINGTON DC//J3/J3DDAT-FP//PRIORITY/

USSTRATCOM OFFUTT AFB NE//CS551//PRIORITY/

USCINCSOC FP MACDILL AFB FL//SOIO-IN/SOJICC/SOIO-J/SOIO-W//

USCINTRANS INTEL CEN SCOTT AFB IL/PRIORITY/

COMBINED INTELLIGENCE CENTER PETERSON AFB CO//J22C/PRIORITY/

USCENTCOM MACDILL AFB FL/PRIORITY/

USCENTCOM INTEL CEN/PRIORITY/

USCINCCENT INTEL CEN MACDILL AFB FL//CCJ2/JIC//

JFIC OED NORFOLK VA/PRIORITY/

USCINCCENT REAR MACDILL AFB FL/PRIORITY/

USCINCEUR VAIHINGEN GE/PRIORITY/

USCINCPAC HONOLULU HI/PRIORITY/

CDR USSOUTHCOM MIAMI FL//JIC//PRIORITY/

HQ USSOUTHCOM MIAMI FL/PRIORITY/

HQ AFOSI ANDREWS AFB MD//XOQA//PRIORITY/

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Note: Copy designations are on the last page of this teletype!!!

Approved by _____

MRI/JUL _____

Transmitted _____

ISN: _____

DTG: _____

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JAC [] RAF [] UK/PRIORITY/
CDR902DMIGP FT GEORGE G MEADE MD//IAMG-OP-CM//PRIORITY/
CDRINSCOM FT BELVOIR VA//IAOP-OR-HCM//PRIORITY/
DA WASHINGTON DC/PRIORITY/
DA AMHS WASHINGTON DC/PRIORITY/
LEGAT RIYADH/PRIORITY/
AMEMBASSY RIYADH/PRIORITY/
LEGAT LONDON/PRIORITY/
AMEMBASSY LONDON/PRIORITY/
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S E ~~C~~ R E T NOFORN ORCON
CITE: //1382//
COUNTRY: (U) UNITED STATES/UNITED KINGDOM/SAUDI ARABIA
SERIAL: (U) TRRS-03-09-1718
SUBJ: (S//NF,OC) IIR: INTERVIEW OF OMAR AHMED MUSTAFA AL-BAYOUMI
REPORT CLASS SECRET NOFORN ORCON

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) MID-AUGUST 2003
SOURCE: (S) AN OFFICER OF THIS AGENCY.
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE.
TEXT: 1. (S//NF,OC) (FBI COMMENT: THE FOLLOWING IS AN EXCERPT
OF AN INTERVIEW CONDUCTED WITH OMAR AL-BAYOUMI. THE TEXT HAS
BEEN SUMMARIZED FOR BREVITY, BUT NO SUBSTANTIVE CHANGES HAVE BEEN
MADE TO THE INFORMATION.) SAUDI NATIONAL []
[]
[] WAS INTERVIEWED IN RIYADH, SAUDI
ARABIA. AL-BAYOUMI HAS WORKED FOR THE SAUDI ARABIAN PRESIDENCY
OF CIVIL AVIATION (PCA) FOR APPROXIMATELY 27 YEARS, AND CURRENTLY
WORKS IN THE FINANCE/BUDGET DEPARTMENT. IN APPROXIMATELY 1995,
[]

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[REDACTED]

KHALID AND NAWAF, AND STATED THAT THEY WERE FROM SAUDI ARABIA AND ARRIVED IN THE UNITED STATES APPROXIMATELY ONE MONTH PRIOR TO STUDY ENGLISH. (FBI COMMENT: KHALID AND NAWAF ARE IDENTIFIABLE WITH 9/11 HIJACKERS KHALID AL-MIHDHAR AND NAWAF AL-HAZMI.)

8. ~~(P/NF,OC)~~ NEITHER KHALID NOR NAWAF MENTIONED WHERE THEY RESIDED IN LOS ANGELES, CALIFONRIA, BUT THEY POSSIBLY SPOKE OF PLANS TO TRAVEL TO SAN DIEGO, CALIFORNIA. [REDACTED] KHALID AND NAWAF THAT HE LIVED NEAR THE MOSQUE IN SAN DIEGO, CALIFORNIA, AND THAT THEY COULD CONTACT HIM IF EVER IN SAN DIEGO. [REDACTED] DID NOT RECALL IF HE PROVIDED HIS TELEPHONE NUMBER DURING THE CONVERSATION, WHICH LASTED APPROXIMATELY FIVE MINUTES.

9. ~~(P/NF,OC)~~ PRIOR TO THEIR MEETING IN THE RESTAURANT, [REDACTED] HAD NEVER SEEN NOR HEARD OF KHALID AL-MIHDHAR OR NAWAF AL-HAZMI. [REDACTED] WAS NOT INTRODUCED TO KHALID AND NAWAF BY ANY OTHER INDIVIDUAL, AND HE JUST HAPPENED TO MEET THEM IN THE RESTAURANT. [REDACTED] WAS NOT INSTRUCTED TO VISIT THAT SPECIFIC RESTAURANT ON THAT DAY, NOR WAS HE INSTRUCTED TO MEET KHALID AND NAWAF IN LOS ANGELES.

X

[REDACTED]

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THE KING FAHAD MOSQUE [REDACTED]

11. (S//NF,OC) [REDACTED]

IDENTIFIED [REDACTED]

AT THE KING FAHAD MOSQUE, BUT DENIED KNOWING [REDACTED]

WAS EMPLOYED AT THE SAUDI CONSULATE IN LOS ANGELES [REDACTED]

DID NOT SEE NOR TALK [REDACTED] ON THE DAY THAT [REDACTED]

TRAVELED TO THE CONSULATE IN LOS ANGELES.

12. (S//NF,OC) LESS THAN ONE WEEK AFTER THE TRIP TO LOS ANGELES, KHALID AND NAWAF ARRIVED AT THE ISLAMIC CENTER OF SAN DIEGO, CALIFORNIA, (ICSD) AND ASKED THE IMAM IF [REDACTED] WAS AVAILABLE. THE IMAM RESPONDED THAT [REDACTED] WOULD BE IN LATER TO PRAY. [REDACTED] DID NOT RECALL IF HE MET KHALID AND NAWAF AT THE MOSQUE OR AT THE APARTMENT COMPLEX LATER THAT DAY, NOR COULD HE RECALL THE EXACT DATE THAT KHALID AND NAWAF ARRIVED AT THE MOSQUE. WHEN THEY DID MEET, KHALID AND NAWAF TOLD [REDACTED] THAT THEY WERE LOOKING TO RENT AN APARTMENT IN THE AREA NEAR THE MOSQUE.

13. (S//NF,OC) [REDACTED] KHALID AND NAWAF TO THE MANAGEMENT OFFICE OF AN IDENTIFIED APARTMENT COMPLEX, AT WHICH [REDACTED]

[REDACTED] KHALID AND NAWAF IN FILLING OUT AN APARTMENT RENTAL APPLICATION DUE TO THEIR POOR ENGLISH SKILLS. AT THE DIRECTION OF THE MANAGER, [REDACTED]

[REDACTED] THE APPLICATION AND ALSO THE NAME OF HIS FRIEND LUWAM (NFI) AS A REFERENCE. THE MANAGER INSTRUCTED [REDACTED]

AS A REFERENCE BECAUSE [REDACTED] HAD RESIDED AT THE IDENTIFIED APARTMENT COMPLEX APARTMENTS FOR AN EXTENDED PERIOD OF TIME. [REDACTED] THE RENTAL APPLICATIONS IN

THE NAMES OF KHALID, NAWAF, AND HIMSELF, AND LISTED HIS OWN ADDRESS AS THE PREVIOUS RESIDENCE OF BOTH KHALID AND NAWAF EVEN THOUGH THEY HAD NEVER LIVED THERE. KHALID AND NAWAF EACH SIGNED THEIR OWN SIGNATURES ON THE APPLICATIONS, [REDACTED]

[REDACTED] ON THE APPLICATION [REDACTED]

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14. (S//NF,OC) [REDACTED] READ THE TERMS OF AGREEMENT TO SIGNING AS THE GUARANTOR, BUT DID SO TO HELP OUT KHALID AND NAWAF AS NEWCOMERS TO THE COMMUNITY. [REDACTED] COMMON PRACTICE IN THEIR COMMUNITY AND IN THE MOSQUE IS TO ASSIST INDIVIDUALS NEW TO THE AREA. WHEN AL-BAYOUMI FIRST MOVED TO SAN DIEGO, AN INDIVIDUAL NAMED [REDACTED] (NFI) HAD ASSISTED HIM IN OBTAINING AN APARTMENT RENTAL, [REDACTED] THEREFORE DID THE SAME FOR KHALID AND NAWAF. OTHER THAN KHALID AND NAWAF, [REDACTED] DID NOT RECALL ASSISTING ANY OTHER INDIVIDUALS IN OBTAINING AN APARTMENT RENTAL.

15. (S//NF,OC) KHALID AND NAWAF ATTEMPTED TO PAY CASH FOR THEIR RENT AND SECURITY DEPOSIT, BUT THE MANAGEMENT OFFICE WOULD NOT ACCEPT CASH PAYMENT. AFTER THE MANAGER ADVISED THAT THEY NEEDED TO OPEN A BANK ACCOUNT, [REDACTED] ASSIST THEM IN DOING SO. [REDACTED] KHALID AND NAWAF TO A LOCAL BRANCH OF AN IDENTIFIED U.S. FINANCIAL INSTITUTION WHERE [REDACTED] AN EXISTING ACCOUNT. KHALID AND NAWAF OPENED A BANK ACCOUNT WITH A LARGE AMOUNT OF CASH. [REDACTED] DID NOT KNOW THE EXACT AMOUNT OF CASH THAT KHALID AND NAWAF POSSESSED, BUT BELIEVED IT MAY HAVE BEEN BETWEEN U.S.\$4000 AND \$8000.

16. (S//NF,OC) KHALID AND NAWAF ALSO NEEDED A BANK CHECK TO PAY FOR THEIR RENT AND SECURITY DEPOSIT AT THE IDENTIFIED APARTMENT COMPLEX. THE BANK TELLER INFORMED THEM THAT THEY COULD NOT OBTAIN A BANK CHECK AS NEW CUSTOMERS WHO HAD NO CREDIT HISTORY. THE TELLER SUGGESTED THAT THEY DEPOSIT CASH INTO [REDACTED] ACCOUNT AND DRAW THE CHECK FROM THAT ACCOUNT. UPON OBTAINING THE CHECK [REDACTED] ACCOUNT, KHALID AND NAWAF IMMEDIATELY PROVIDED [REDACTED] THE SAME AMOUNT OF CASH AND [REDACTED] DEPOSITED THE MONEY INTO HIS ACCOUNT. [REDACTED] DID NOT RECALL IF HE ACCOMPANIED KHALID AND NAWAF BACK TO THE MANAGER'S OFFICER WHEN THEY SUBMITTED THE CHECK.

17. (S//NF,OC) [REDACTED] NEVER PAID RENT OR PROVIDED MONEY TO EITHER KHALID OR NAWAF, AND KHALID AND NAWAF DID NOT STAY [REDACTED]

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[REDACTED] AT ANY TIME. [REDACTED] DID NOT KNOW IF THEY STAYED ANYWHERE ELSE IN SAN DIEGO, CALIFORNIA, BEFORE MOVING INTO THEIR OWN APARTMENT. A SYRIAN INDIVIDUAL NAMED [REDACTED] (PHONETIC, NFI) OWNED A RECREATIONAL VEHICLE (RV) WHICH HE KEPT IN THE PARKING LOT OF THE ISLAMIC CENTER OF SAN DIEGO (ICSD), BUT [REDACTED] DID NOT HAVE KNOWLEDGE OF EITHER KHALID OR NAWAF EVER STAYING IN THE RV. KHALID AND NAWAF HAD MET [REDACTED] WHO [REDACTED] DESCRIBED AS HAVING SOME MENTAL PROBLEMS, AT THE MOSQUE. 18. (S//NF,OC) APPROXIMATELY TWO TO FOUR DAYS AFTER KHALID AND NAWAF MOVED INTO THE IDENTIFIED APARTMENT COMPLEX, [REDACTED] PLANNING A DINNER IN HONOR OF A SHEIKH (NFI) FROM NORWAY WHO HAD LECTURED AND PROVIDED HIS SERVICES AT THE MOSQUE DURING RAMADAN. THE SHEIKH WAS KNOWN BY THE KURDISH MEMBERS OF THE MOSQUE AND VISITED THE MOSQUE FOR TWO CONSECUTIVE YEARS. [REDACTED] PLANNED ON HOLDING THE DINNER AT THE MOSQUE, BUT OTHERS FELT THAT THE MOSQUE WAS IN AN INCONVENIENT LOCATION. [REDACTED] DECIDED TO HOLD THE DINNER AT THE IDENTIFIED APARTMENT COMPLEX. BECAUSE THE FEMALE GUESTS WOULD BE IN HIS OWN APARTMENT [REDACTED] KHALID AND NAWAF IF THE MALE GUESTS COULD CONGREGATE IN THEIR APARTMENT BECAUSE THERE WAS EMPTY SPACE AND NO FURNITURE IN THEIR APARTMENT. KHALID AND NAWAF AGREED. 19. (S//NF) DURING THE DINNER, KHALID AND NAWAF STAYED IN THE BACK ROOM OF THEIR APARTMENT DESPITE INVITATIONS TO SIT WITH THE OTHER INDIVIDUALS IN ATTENDANCE. ALTHOUGH THEY STAYED IN THE BACK ROOM, KHALID AND NAWAF DID CONVERSE WITH OTHER INDIVIDUALS WHO CIRCULATED THROUGHOUT THE APARTMENT. AN INDIVIDUAL (NFI) WHO HAD LED PRAYERS AT THE MOSQUE AND WHO WAS RETURNING HOME WAS PRESENTED WITH A PLAQUE DURING THE DINNER. [REDACTED] PRESENTED WITH A PLAQUE [REDACTED] IN APPRECIATION OF [REDACTED] WITH HIS STUDIES. THE SHEIKH DID NOT RECEIVE A PLAQUE BECAUSE HE HAD BEEN PROVIDED A SALARY IN RETURN FOR HIS SERVICES. THE DINNER IN HONOR OF THE SHEIKH WAS THE ONLY DINNER HELD AT KHALID AND NAWAF'S APARTMENT AND THE ONLY DINNER HELD BY

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[REDACTED] THE TIME THAT KHALID AND NAWAF LIVED AT THE IDENTIFIED APARTMENT COMPLEX. [REDACTED] ANY KIND OF "WELCOMING" PARTY IN HONOR OF KHALID AND NAWAF. THE DINNER WAS VIDEOTAPED WITH [REDACTED] VIDEO CAMERA, BUT SOME INDIVIDUALS DID NOT WANT TO APPEAR ON THE VIDEOTAPE.

20. (S//NF,OC) [REDACTED] RECALLED THAT KHALID AND NAWAF SUBMITTED A NOTICE-TO-VACATE FORM SHORTLY AFTER MOVING IN TO THE IDENTIFIED APARTMENT COMPLEX BECAUSE THEY FELT THE APARTMENT WAS TOO COSTLY. [REDACTED] KHALID AND NAWAF WERE PLANNING TO MOVE INTO THE APARTMENT [REDACTED] A STUDENT IN SAN DIEGO WHO WAS GOING TO BE RETURNING TO SAUDI ARABIA. [REDACTED] HAD KNOWN [REDACTED] FOR A LONG TIME THROUGH SCHOOL AND WOULD SEE AND CALL HIM OFTEN BUT [REDACTED] DID NOT KNOW HOW KHALID AND NAWAF KNEW [REDACTED]

21. (S//NF,OC) [REDACTED] RECALLED HEARING THAT KHALID AND NAWAF HAD MOVED [REDACTED] FOR TWO WEEKS, THEN RETURNED TO THEIR APARTMENT AT THE IDENTIFIED APARTMENT COMPLEX. [REDACTED] WAS IN WASHINGTON, DC, DURING THAT TIME. [REDACTED] HAD DEPARTED SAN DIEGO, CALIFORNIA, FOR WASHINGTON, DC, A COUPLE OF WEEKS AFTER KHALID AND NAWAF MOVED INTO THE IDENTIFIED APARTMENT COMPLEX. WHILE IN WASHINGTON, DC, [REDACTED]

[REDACTED]

*
[REDACTED] RECALLED HEARING THAT KHALID AND NAWAF HAD MOVED FROM THE IDENTIFIED APARTMENT COMPLEX TO [REDACTED]
[REDACTED] DID NOT KNOW WHEN KHALID AND NAWAF FIRST MET

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[REDACTED]
[REDACTED] KHALID AND NAWAF AT THE
MOSQUE ON ONE TO TWO OCCASIONS.

23. ~~(S)~~/(NF,OC) [REDACTED] A GREAT DEAL OF CONTACT
WITH KHALID OR NAWAF WHILE THEY RESIDED AT TH IDENTIFIED
APARTMENT COMPLEX DUE TO HIS TRAVEL. ON Ae FEW OCCASIONS [REDACTED]
[REDACTED] APARTMENT TO SAY
HELLO. DURING THESE VISITS, KHALID AND NAWAF OFTEN WOULD JOKE
WITH EACH OTHER BY PUSHING OR SHOVING. [REDACTED] DID NOT LIKE
[REDACTED]

24. ~~(S)~~/(NF,OC) [REDACTED]
INDIVIDUALS IN SAN DIEGO WITH WHOM KHALID AND NAWAF SPENT A
SIGNIFICANT AMOUNT OF TIME, AND DID NOT KNOW OF ANY INDIVIDUALS
WHO ASSISTED KHALID OR NAWAF IN OBTAINING DRIVER'S LICENSES OR
ANY OTHER FORMS OF IDENTIFICATION. [REDACTED]
EVERYONE AT THE MOSQUE IS ALWAYS WILLING TO HELP NEWCOMERS TO THE
COMMUNITY.

25. ~~(S)~~/(NF,OC) [REDACTED] EITHER KHALID OR
NAWAF [REDACTED] BUT BELIEVED THAT THEY KNEW EACH OTHER
FROM THE MOSQUE. [REDACTED] KHALID
AND NAWAF AT THE MOSQUE. [REDACTED] TO
TRANSLATE OR TO CONTACT FLIGHT SCHOOLS ON THEIR BEHALF NOR DID
[REDACTED]
[REDACTED]

[REDACTED] TO KHALID OR
NAWAF, BUT RECALLED SEEING THEM TOGETHER AT THE MOSQUE.

26. ~~(S)~~/(NF,OC) [REDACTED] EITHER KHALID OR NAWAF TO
HAVE WORKED WHILE IN SAN DIEGO, CALIFORNIA. [REDACTED]
[REDACTED] KHALID AND NAWAF ATTENDED THE LOCAL COMMUNITY COLLEGE TO
LEARN ENGLISH. [REDACTED] KHALID AND NAWAF
WORKING OUT IN THE EXERCISE ROOM AT THE IDENTIFIED APARTMENT

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COMPLEX ON ONE TO TWO OCCASIONS. [REDACTED] KHALID OR NAWAF USE A COMPUTER, AND HE NEVER SPOKE WITH EITHER KHALID OR NAWAF ABOUT COMPUTERS OR THE INTERNET. [REDACTED] TO EITHER KHALID OR NAWAF.

27. (~~S~~//NF,OC) [REDACTED] NEVER SPOKE TO EITHER KHALID OR NAWAF ABOUT POLITICS, INCLUDING JIHAD, MARTYRDOM, OR ANTI-U.S. SENTIMENT, MARRIAGE, OR FAMILY. NEITHER POLITICS NOR RADICAL VIEWS WERE ALLOWED TO BE DISCUSSED AT THE MOSQUE. [REDACTED] WAS NOT AWARE THAT KHALID AND NAWAF HAD ATTENDED FLIGHT TRAINING WHILE LIVING IN SAN DIEGO, CALIFORNIA, AND NEITHER KHALID NOR NAWAF EVER SPOKE [REDACTED] ABOUT FLIGHT TRAINING.

28. (~~S~~//NF,OC) [REDACTED]

[REDACTED]

29. (~~S~~//NF,OC) [REDACTED]

[REDACTED]

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30. (~~S~~/NF, OC)

[Redacted]

31. (~~S~~/NF, OC)

+

33. (U) COMMENTS, QUESTIONS AND EVALUATIONS ARE WELCOME AND MAY
BE ADDRESSED TO [Redacted] TERRORISM REPORTS AND REQUIREMENTS
SECTION. [Redacted]

ACQ: 8/03

DERIVED FROM: G 3, REASON: 1.5 (C), DECLASSIFY ON: X-1.

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(U) THIS COMMUNICATION WAS APPROVED BY A/UC

ASC UC AND SSA

(ITOS 1, PENTTBOM) PRIOR TO DISSEMINATION.

INFORMATION PERTAINS TO THE CASE NUMBER 265A-NY-280350-302,

SERIAL 118533, DATED 08/18/2003.

DRAFTED BY: [REDACTED] DMW RM#: [REDACTED] EXT: [REDACTED]

SUBJECT: INTERVIEW OF

FIELD OFFICE: NY

COUNTRY: UNITED STATES/UNITED KINGDOM/SAUDI ARABIA

SOURCE: AN OFFICER OF THIS AGENCY

THE IDENTIFICATION OF U.S. PERSONS IS PLACED HERE FOR RECORD
KEEPING PURPOSES AND MUST BE HELD IN ACCORDANCE WITH FEDERAL AGENCY
PRIVACY REGULATIONS. FURTHER DISSEMINATION OF U.S. PERSON IDENTITY
OR IDENTIFIERS MUST BE APPROVED BY FBIHQ.

IDENTIFIED APARTMENT COMPLEX = [REDACTED]

IDENTIFIED U.S. FINANCIAL INSTITUTION = [REDACTED]

IDENTIFIED U.S. UNIVERSITY = [REDACTED]

THREAT: NO

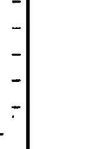
AGENT: SSA [REDACTED]

TERRORIST GROUPS:

TRRS NUMBER: TRRS-03-09-1718

LIAISON: NONE

COPY DESIGNATIONS:



THREATS TMU

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1 - CT WATCH
1- SSA
1- SSA
1- LEGAT RIYADH
1- LEGAT LONDON

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